

airtel

12/3/74

To: SAC, Milwaukee
From: Director, FBI

1 -
1 -
1 -

[Redacted Box]

VINCENT J. MANIACI;
[Redacted Box] - VICTIM;
ECT; ITSP

Remitel 11/27/74; and Bucal 11/27/74.

For information of Milwaukee office, the authority to utilize a body recorder on [Redacted Box] which was granted on emergency authority 11/27/74. was granted by Deputy Assistant Attorney General [Redacted Box] 11/29/74. This authority runs for a thirty-day period.

b6
b7C

By COB 12/20/74, advise the Bureau whether this device was utilized, and furnish a brief summary of any results obtained. Also advise whether an additional need for this authority is anticipated, and if so, include your request for same.

NOTE: By teletype 11/27/74, our Milwaukee office requested authorization to utilize a body recording device on victim to obtain evidence of ECT violation. This request was forwarded to the Associate Director's office and was approved. SA [Redacted Box] Milwaukee, telephonically advised 11/27/74.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

CH 44

MCT-10

CH 39

JCM:lsr
(6)

19 DEC 4 1974

MAILED 12
DEC 3 - 1974
FBI

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO :

FROM :

SUBJECT:

WVC/R
DP
VINCENT J. MANIACI;
[REDACTED] - VICTIM;
EXTORTIONATE CREDIT
TRANSACTIONS; INTERSTATE
TRANSPORTATION OF STOLEN
PROPERTY

DATE: December 3, 1974

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

Attached is a plain brown envelope containing a letter from the Director to the Assistant Attorney General, Criminal Division dated November 29, 1974, bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter for a period of thirty days commencing November 29, 1974.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

JCM:lsr

REC 17

ST-108

5 DEC 3 1974

ENCLOSURE ATTACHED

56 DEC 18 1974

ENCLOSURE: Let from Director
To AAG, Criminal Division
Dated November 29, 1974

RE: VINCENT J. MANIACI;
[REDACTED] - VICTIM;
ECT; ITSP

b6
b7C

179-114-2
ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

Called
11/29/74

TO : Assistant Attorney General
Criminal Division

DATE: November 29, 1974

FROM *cmk* Director, FBI

SUBJECT: VINCENT J. MANIACI;
[REDACTED] - VICTIM;
EXTORTIONATE CREDIT
TRANSACTIONS; INTERSTATE
TRANSPORTATION OF STOLEN
PROPERTY

ACTION MEMORANDUM

Our Milwaukee office advised November 27, 1974, that victim [REDACTED] admitted that during the period [REDACTED] subject Vincent J. Maniaci, [REDACTED]

[REDACTED] Maniaci is the [REDACTED] [REDACTED] a member of the Milwaukee La Cosa Nostra (LCN) "family," and is associated with many other Milwaukee hoodlums.

During [REDACTED] Maniaci had victim [REDACTED]

Victim was arrested on [REDACTED] by the FBI, Milwaukee, for Interstate Transportation of Stolen Property (ITSP) in connection with the [REDACTED]

During the period of [REDACTED] to present, victim has had few contacts with Maniaci and during these contacts Maniaci has threatened victim with bodily harm. Victim anticipated meeting with Maniaci at about [REDACTED] at Maniaci's place of business, Milwaukee, Wisconsin, and consented to wearing a body recorder at this meeting.

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b7C
b7D



Assistant Attorney General
Criminal Division

The above facts have been furnished to the Assistant United States Attorney, Milwaukee, Wisconsin, who concurs in the need for the use of body recording equipment to establish a possible violation of the Extortionate Credit Transactions (ECT) Statute.

In view of the time element involved, the emergency authority delegated to me by the Attorney General in memorandum of October 16, 1972, was exercised and permission was given to our Milwaukee office to utilize a body recorder on victim [redacted]. This memorandum is being forwarded to you as notification that the above-mentioned authority was granted by this Bureau. Your authority is requested for the utilization of a body recording device for a thirty-day period.

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b7c

Approved:
(Pursuant to Order No. 566-74)
[redacted]
Deputy Assistant Attorney General
Date: 11/29/74

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 27 1974

TELETYPE

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
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Intell. _____
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Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____

NR002 MI CODE

11:01AM URGENT 11/27/74 PMM

TO: DIRECTOR

FROM: MILWAUKEE (179-NEW) (P)

VINCENT J. MANIACI; [REDACTED] - VICTIM; ECT; ITSP.

OO: MILWAUKEE. VINCENT MANIACI

RE TELEPHONE CONVERSATION BETWEEN SA [REDACTED]
MILWAUKEE DIVISION AND [REDACTED], DIVISION 9,
FBIHQ, THIS DATE.

VINCENT J. MANIACI IS THE SUBJECT OF MI 92-599 AND BUREAU
FILE 92-9219. MANIACI IS A CLOSE ASSOCIATE TO THE MILWAUKEE
LCN ELEMENT.

FOR INFORMATION OF THE BUREAU, VICTIM ARRESTED NOVEMBER 26,
1974, BY BUREAU AGENTS AT MILWAUKEE FOR ITSP VIOLATION. VICTIM
INDICTED BY FEDERAL GRAND JURY, MILWAUKEE [REDACTED]

[REDACTED] VICTIM ADMITTED TO BUREAU
AGENTS IN SIGNED STATEMENT HIS INVOLVEMENT IN ITSP MATTER.

END PAGE ONE

let to AAG; CD
11-29-74 JCM: lcr.

REC-71

CH 38

CH 39 5 DEC 3 1974

b6
b7C

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b7C

MI 179-NEW

PAGE 2

VICTIM ALSO ADVISED THAT HE IS IN DEBT TO VINCENT MANIACI AND THAT DURING THE PERIOD 1970 THROUGH 1973 HE OBTAINED NUMEROUS LOANS AND REPAID MANIACI AT EXORBITANT INTEREST RATES.

VICTIM STATED THAT IN [REDACTED]

[REDACTED] MANIACI THREATENED TO KILL VICTIM AND HAD VICTIM BEATEN UP IN THE PRESENCE OF MANIACI. VICTIM AT THIS TIME [REDACTED]

[REDACTED] MANIACI ORDERED VICTIM [REDACTED]

[REDACTED] VICTIM [REDACTED]

FURNISHED THEM TO MANIACI. MANIACI [REDACTED]

[REDACTED] MANIACI TOLD VICTIM [REDACTED]

DURING THE PERIOD FROM SEPTEMBER, 1973, THROUGH PRESENT VICTIM HAS HAD FEW CONTACTS WITH MANIACI AND DURING THESE CONTACTS MANIACI HAD THREATENED VICTIM WITH BODILY HARM.

MILWAUKEE IS CONSIDERING HAVING VICTIM APPROACH MANIACI AND DISCUSS THIS MATTER WITH HIM. MILWAUKEE FEELS THAT THE USE OF A CONSENSUAL MONITORING DEVICE WOULD BE EXTREMELY HELPFUL

END PAGE TWO

b6
b7C

MI 179-NEW

PAGE THREE

IN ESTABLISHING THE ELEMENTS OF THIS VIOLATION. VICTIM HAS
AGREED TO WEAR BODY RECORDER AND WILL SIGN APPROPRIATE RELEASE.

MILWAUKEE IS CONSIDERING HAVING VICTIM MEET MANIACI
AT MANIACI'S PLACE OF BUSINESS WHICH [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] APPROPRIATE AGENT COVERAGE WILL BE
AFFORDED TO VICTIM DURING CONFRONTATION WITH MANIACI.

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b7c

FACTS OF THIS MATTER WERE PRESENTED ON NOVEMBER 27, 1974,
TO AUSA [REDACTED] WHO STATED THAT THERE
APPEARS TO BE AN ECT VIOLATION. [REDACTED] CONCURS THAT THE
USE OF A CONSENSUAL MONITORING DEVICE WOULD BE OF GREAT
ASSISTANCE IN ESTABLISHING ELEMENTS OF VIOLATION.

THE BUREAU IS REQUESTED TO OBTAIN EMERGENCY DEPARTMENT
AUTHORITY FOR THE USE OF A CONSENSUAL MONITORING
END

PMJ FBI HQ CLR

11/22/74

Director, FBI

Att: Special Investigative Division

VINCENT J. MANIACI

SAC, Milwaukee (15-6690) (P)

- ☒ Initial Submission
☐ Supplements FD-65 dated _____
☐ Photograph not needed

Indicate following:

- ☐ Extremist (Black)
☐ Extremist (White)
☐ Rev. Act.
☐ Other Security background
☒ None of these

b6
b7C

**THEFT OF FULL LENGTH
 AUTUMN HAZE SHAPIRELLI
 MINK FUR COAT,
 EVANS FUR COMPANY, CHICAGO, ILL.
 ITSP-TFIS 00: MI**

Caution	MKE	Name	AKA [REDACTED]		MI N/11-26-74	Sex	SEX	Race	RAC
<input checked="" type="checkbox"/>						M			W
Place of Birth	Platsburg, New York		POB	Birth Date	DOB	Height	HGT	Weight	WGT
						5'6"		150	
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN		
BR		BL				Dark			
Scars, Marks, Tattoos, etc.									SMT
NCIC Fingerprint Classification			FPC	Other Identifying Number		MNU	Social Security #		SOC
				Wauwatosa PD [REDACTED]			[REDACTED]		
Operator's License Number			OLN	Operator's License State		OLS	Year Expire		OLY
[REDACTED]									
Offense Charged OFF Interstate Transportation of Stolen Property									
U. S. Code, Title and Section Title 18, Section 2314, USC									
Warrant Issued By Clerk of Courts [REDACTED]					on	11/22/74	DOW	F. O. File #	OCA
								MI 15-6690	
Date PBV or Bond Default Case Referred to Office _____									
Miscellaneous Including Bond Recommended					MIS	Fingerprint Classification (Henry System)			
SUICIDAL TENDENCIES					REC-74/1 112 179-1142-10 15-1142-10 1008-1				
LICENSE PLATE AND VEHICLE INFORMATION									
License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT		
[REDACTED]		Wisconsin		1974		Passenger			
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	Style	VST	Color
		1968		Ford		Galaxy			Green
Aliases					Additional Identifiers				
					P. SUP.				
NCIC # W114494212					NCIC BUREAU 1-MILWAUKEE JPD/bc (2)				

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 26 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
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Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR007 MI PLAIN

5:17PM NITEL 11/26/74 LSK

TO DIRECTOR, FBI

FROM MILWAUKEE (15-6690) (P)

- FUGITIVE; THEFT OF FULL LENGTH AUTUMN HAZE

SHAPIRELLI MINK COAT, EVANS FUR COMPANY, CHICAGO, ILLINOIS,

ITSP - TFIS.

SUBJECT APPREHENDED BY BUAGENTS INSTANT DATE WITHOUT
INCIDENT, MILWAUKEE. CREDIT MILWAUKEE ONE FUGITIVE.

SUICIDAL TENDENCIES.

END

REC-72

15-77008-2
179-1142-11

NOV 28 1974

JAN 3 1975

CC-6

PLAINTEXT

TELETYPE

NITEL

TO SACs MILWAUKEE (179-61)
CHICAGO

1/28/75

FROM DIRECTOR, FBI
REC-67

VINCENT J. MANIACI

ITSP; OO: MILWAUKEE.

REMITEL 1/27/75.

AUTHORITY GRANTED FOR POLYGRAPH EXAMINATION OF

INSURE THAT WAIVER IS EXECUTED PRIOR TO

EXAMINATION AND ADVISE BUREAU OF RESULTS. AUTHORITY GRANTED
TO UTILIZE SA CHICAGO, FOR EXAMINATION.

NOTE: This is an ITSP case involving hijacking of truck load of Hershey candy in October, 1974. U. S. Attorney, Eastern District of Wisconsin, is considering granting immunity to subject but statement he furnished to date differs substantially from one previously furnished by another Government witness. It is felt is not telling the complete truth and polygraph examination requested and appears justified. U. S. Attorney holding immunity request in abeyance pending resolution of this matter. Coordinated with of the Laboratory.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
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Ident. _____
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Laboratory _____
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Spec. Inv. _____
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Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

LSM:mel
(4)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 28 1975

FEB 10 1975

MAIL ROOM ☐

TELETYPE UNIT ☐

GPO 954-546

FBI

Date: 2-19-75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (179-1142)
 FROM: SAC, MILWAUKEE (179-61) (P)
 SUBJECT: VINCENT J. MANIACI;
 [REDACTED]

ITSP; ECT

OO: MILWAUKEE

For the information of the Bureau and Miami, the trial of MANIACI will be held in Federal District Court, Eastern District of Wisconsin, on Monday, March 17, 1975. Additionally, the suppression hearing will be held in Federal District Court on Thursday, March 13, 1975.

United States Attorney WILLIAM J. MULLIGAN, Eastern District of Wisconsin, Milwaukee, advised that ASAC [REDACTED] of the Miami Division will be required to testify at both the suppression hearing and the trial. Mr. MULLIGAN stated that ASAC [REDACTED] should be available for conference in Milwaukee March 12, 1975.

UACB, ASAC [REDACTED] will report to Milwaukee as scheduled.

2 - Bureau (AM)
 2 - Miami
 2 - Milwaukee
 REW/bap
 (6)

REC-8

EX-112

17 FEB 24 1975

25

APR 05 1975

325

Special Agent in Charge

Sent _____ M Per _____

PLAINTEXT

TELETYPE

NITEL

4/5/75

TO SAC, MILWAUKEE
FROM DIRECTOR, FBI

VINCENT J. MANIACI; [REDACTED]

[REDACTED] THEODORE D. BEAVER; [REDACTED]

FUGITIVE; ITSP; ECT - OOJ, OO: MI.

REMITEL 4/4/75, AND BUTELCAL TO MI 4/5/75.

BUREAU AUTHORITY IS GRANTED FOR POLYGRAPH EXAMINATION
OF [REDACTED] MILWAUKEE EXAMINER SA [REDACTED]
SHOULD CONDUCT THE EXAMINATION.

INSURE WRITTEN CONSENT FORM OBTAINED, ADVISE FBIHQ OF
RESULTS.

1 -
1 -
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(Attn: [REDACTED])

WEN:mke (8)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 05 1975

TELETYPE

NOTE:

Trial in captioned case currently underway. [REDACTED]
USDC, MI. AUSA contacted [REDACTED] to obtain
grand jury transcripts. Transcripts of testimony of two
persons relevant to prosecution of Vincent J. Maniaci are
missing. These items were the responsibility of [REDACTED] USA
requested polygraph examination of [REDACTED] has agreed
to the examination, which will be conducted 4/7/75.
Approval for the examination granted by [REDACTED] on 4/5/75.
MI has been telephonically advised of approval. They have an
examiner, SA [REDACTED] in the Division.

REC-25

15 APR 8 1975

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
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Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

MAIL ROOM [REDACTED]

TELETYPE UNIT [REDACTED]

GPO 254-346

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re:

File #

Lab.#

Examination requested by:

Examination requested:

Date received:

Result of Examination:

Examination by:

Turn edges of Q4 & Q2 (items 5 & 3) do not
match

" " " Q4 & 2 layers in Q3 (items 5 & 4) do not
match

" " " Q5 & 2 layers in Q3 (items 4 & 6) " "

edge of Q5 & Q3 A match

Paper

Q2 (item 3) .0038-39

Q3 (" 4) Q3 A-.0038-39

Q3 B-.0038-39

Q4 (item 5) .0037-38

Q5 (item 6) .0038-39

K1. Pica 2 5 K W E B

Q1 ✓ ✓ ✓ ✓ ✓

K2. Pica 5 2 8 K R W G B D

Q2 Pica ✓ ✓ ✓ ✓ ✓ ✓

Q3 (2 types)
Pica

✓ ✓ ✓ ✓ ✓ ✓

Q4 ✓ ✓ ✓ ✓ ✓ ✓

Q5 ✓ ✓ ✓ ✓ ✓ ✓

K1, K2 impression similar.

No major differences

Stenotype - no longer made
Stenograph - cannot make.

Letters print three ribbon -

Placement of each ^{reference} letter on tape is same.

Key S K W R B G S
Board

Vowels at bottom

A O E U

Keys do not strike each other

Defects rare

Recorded rvs

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

To: SAC, Milwaukee (179-61)

FBI FILE NO. 179-1142 *24*

LAB. NO. D-750414066 AT

YOUR NO.

Re: VINCENT J. MANIACI;
ET. AL;
ITSP; ECT-OOJ

OO: Milwaukee

Examination by: b3
b6
b7C

Examination requested by:

Addressee *L.F.P.S.*

Reference:

~~Documental fingerprint~~ A. 4/11/75

Examination requested:

Document-Fingerprint

Specimens received:

4/14/75

*Specs returned to
Milwaukee 4/15/75
JCS .L.F.P.S.*

- Q1 Court reporter tape used for practice by
- Q2 Court reporter tape of testimony of dated 12/17/74,
at 10:30 by
- Q3 Court reporter tape labeled B of testimony for 12/17/74,
by
- Q4 Court reporter tape of testimony of
- Q5 Court reporter tape of testimony of

(Cont'd on next page)

JL450

K1 Sample of tape prepared on Stenograph Machine
#7514451

K2 Sample of tape prepared on Stenograph Machine
#655751

Also Submitted: Fingerprint cards for

[Redacted]
[Redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To:

FBI FILE NO.

LAB. NO.

Re:

YOUR NO.

Examination by:

Examination requested by:

Reference:

Examination requested:

Specimens received:

APR 15 1 22 PM '75

U.S. DEPT. OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 212

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